



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, December 8, 2020 at 6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81050203479?pwd=L2wycHA1cGFGUTJZZy8rUWUwOGdRQT09>

Meeting ID: 810 5020 3479

Passcode: 257982

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, December 8, 2020, at 6:00 p.m.** by Zoom Video Conference. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on December 3, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held November 10, 2020.

B. Reports - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – October, November 2020

Capital Improvements Report – September 2020

Magistrate Court Report – October 2020

Water and Wastewater Report – September 2020

Police Department Report – October 2020

CAT/LYNX Transit Report – October 2020

Verde Valley Humane Society – October, November 2020

C. Claims - List of specific expenditures made by the Town during the previous month. November, 2020 check log and PPE dated November 7, 16 and 21, 2020.

D. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Notice of Cancellation of meeting November 4, 2020

Planning Commission Notice of Cancellation of meeting November 17, 2020

Parks and Recreation Commission minutes of meeting held November 11, 2020

Historic Preservation Commission minutes of meeting held November 19, 2020

Public Safety Personnel Retirement Board minutes of meeting held November 18, 2020

E. Opioid Litigation Memorandum of Understanding – Approval of a Memorandum of Understanding (MOU) between the State of Arizona, its municipalities and the Defendants, Pharmaceutical Supply Chain, regarding distribution of future settlement proceeds.

NEW BUSINESS

- 5. RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL AND LOCAL ORGANIZATIONS AND BOARDS** – Discussion and consideration of Resolution #1639, appointing representatives from Council to various regional and local organizations and boards.
- 6. VERDE VALLEY HUMANE SOCIETY IMPOUND ANIMAL AGREEMENT FOR 2020-2021** – Discussion and possible action regarding an animal impound agreement between the Town of Clarkdale and the Verde Valley Humane Society for FY 2020-2021.
- 7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 8. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.